

AMOS General Meeting – September 11, 2012

Meeting Called to Order at 7:00 p.m. by President, Doug Keller

Board Members Present: Doug Keller (President), John Hainlen, (vice President), Steve Snider (Secretary), Basil Yousif (Treasurer), Fred Light (Safety Officer), Tracy Trammell (Membership Chairperson), Jim Hill (Committee Chairperson/Public Relations), Jim Irey (Newsletter), Dean Crump (Field Marshall), John Sorenson (Past President).

Financial Advisor - Rich Nowatzki

Guests: David Attaway, Donna Dotti (Placer Valley Tourism), Mike Lawson, Ron Lingren.

New Members: None

Giant Scale Fly Event: Report by Jeryl Duncan. CD's for this event will be Jeryl Duncan and Gary Meyers. Looking for volunteers. Good Day Sacramento will do some filming at the event on Friday, September 28th. Jim Hill said that the Sacramento B will have a piece in the paper advertising the event. Good Day Sacramento wants to view a good RC building shop to see how it's done, where it's done ,etc. Jim Hill has volunteered his shop to be shown to the Good Day Sacramento folks and to be interviewed. RV's are welcome at the field as early as Wednesday, the 26th. and the event will go through Sunday, the 30th.

2012 Board Member Reports:

Vice President: - John Hainlen

Placer Valley Tourism:

John introduced David Attaway and Donna Dotti from the Placer Valley Tourism organization, representing Roseville, Rocklin and Lincoln. Donna (Director of Sales for PVT), presented a program regarding accommodation discounts at many local lodging facilities in Roseville, Rocklin and Lincoln (23 in all). Their goal is to increase overnight lodging with groups, such as ours, and share some of the revenue with the club. A win-win for both their organization and AMOS. They can work with our Webmaster and when we have a major event where it might be advantageous to have overnight lodging available, it can be posted on our website, showing the discounted rates and how to secure the lodging. In general, the room rates average between \$50.00 and \$119.00. There are also opportunities to secure lodging on a personal basis with discounts.

Motion: by John Sorenson and seconded by Rich Nowatzki, to proceed with participating in the lodging discount program of the Placer Valley Tourism organization. Motion passed.

Donna Dottie will proceed to work with our Webmaster, Ian Shere, in setting up the correct links on our AMOS website.

Indoor Fly: Still having difficulty getting a facility to fly.

Secretary Report: Steve Snider

The August General Meeting minutes and Treasurer's Report were emailed to all members and placed on the AMOS Website.

Motion: by Ralph Tarrant and seconded by Walt Loose, to accept the minutes as presented. Motion passed.

Treasurer's Report: Basil Yousif

Basil reported that we have a Total of \$4,700. In checking and savings. Rich Nowatzki reported that we are exactly on budget to pay off the loans that was set 2 years ago. We still owe approximately \$33,000 and we are right on that amount. Good job club!

Motion: by Ralph Tarrant and seconded by Walt Loose, that the Treasurer's Report be accepted. Motion passed.

Membership Chairperson: - Tracy Trammell

So far to date, there are 183 members. Everything up to date. Tracy has done an excellent job.

Motion: by Dick Brace and seconded by Ralph Tarrant, to accept the Membership report as stated. Motion passed.

Safety Officer: Fred Light

Training: Going well. No safety issues. 4-5 students every week. The Boy Scouts are scheduled for a special, separate training on Tuesday, September 18.

October 24th. is the last official night of training, except for any **pre-arranged appointments with Jim Irely or John Sorenson**. The 2013 training begins the first Wednesday after Day Light Savings starts. Fred thanked this year's instructors. Art Holder, John Hainlen, Jim Irely, Dave Jenkins and John Sorenson for doing an outstanding job and giving of their free time.

Many of the new members this year came through the training program. Reminder, the Training program provides the plane, the buddy box and the instructor. All the new person has to do is show up. The students do not need to belong to the AMA (they are covered for 60 days under the instructors AMA certificate) and also do not to be a member of the club. Anyone is welcome to train, even if they have never had a transmitter in their hand before. The Training program continues to be self supporting through donations of the students and donations of planes and equipment from club members. Fred Light has done an excellent job with the Training program this year. Thanks, Fred.

Committee Chairperson/Public Relations: Jim Hill

Christmas Dinner – **Saturday, December 15th**. The event will be held at Turkey Creek as it was last year. It is time to send your check for the Christmas dinner to Jim Hill. **Make the check out to AMOS.**

Cost: \$28.00 for each dinner. Check out Jim's address on the website.

Newsletter – Jim Irey

Website: Members list. Ian Shere explained the security issues with our present website regarding accessing the membership list. The present way is to put in a Username and Password that is known to all members. The question is does the club wish to keep that process or do we want more security and have individual Usernames and Passwords. Discussion ensued.

Motion: by Ralph Tarrant and seconded by Danny Weger, **that Ian Shere set up the membership list so it can be accessed only by an individual Username and Password, selected by each individual.**

Amendment to the Motion: by John Sorenson and seconded by Dick Brace, **that the User name be the last name of the member and the Password be the member's AMA number.** Discussion ensued and a vote on the amendment was taken. The amendment to the motion failed.

Further discussion ensued on Ralph Tarrant's motion and a vote was taken. **The Motion passed as written above.**

Ian Shere and Jim Irey will get information out to the membership on how to set up their individual Username and Password that can only be accessed by the member.

Thanks Ian and Jim for putting this change into effect. Job well done.

Red Chairs at the Field: Chairs look ugly and are rotting. Keep the chairs or get rid of them.

Motion: by Dean Crump and seconded by John Hainlen that we make a dump run and get rid of the chairs. Motion passed. Jim Irey will carry out the process of getting rid of the red chairs.

Field Marshall: Dean Crump

Everything looks good at the field.

Placer County Tax Issue:

John Sorenson and Doug Keller are still working with the Placer County regarding the Franchise tax issue. The amount in question is \$400. for each of the last 3 years. Stay tuned.

Candidate Selection Committee – 2013 Board of Directors

3 people volunteered: Jim Irey, Dean Crump and Jim Hill. The Selection Committee will contact each member in the club. Whether you have been in the club for awhile or are brand new, please consider running for one of the Board positions. **Without a Board, the AMOS Flying Club cannot exist.** The candidate list will be presented at the October meeting and the elections will be at the November meeting.

Potential Dues Increase for 2013

John Sorenson introduced the possible need to increase the dues for 2013. Main reasons are the increase in Lease payment that started in August and the possibility of having to pay the Placer County a Franchise Tax.

Motion: by John Kinne and seconded by Ron Brugh, that the membership recommend to the Board that the dues be increased by \$10.00 for 2013, making the 2013 total dues \$110.00. Motion passed.

Show and Tell:

Denny Weger: showed the tail of a Dragon Fly that was all that was left of his airplane. The remainder became a "lawn dart: when it broke in two in the air. The airplane was modified, with two servos in the rear. This weakened the plane just in front of the tail and it broke and down she went.

Doug McCloud: Made a cowl for the Zagi. Doug will show the club how at a later meeting.

Sno-Ball Drawing:

\$54.00 in the pool for the drawing. The winning number went to Basil Yousif. Unfortunate for Basil, **he pulled one of the Orange balls out of the canister.** \$27.00 dollars goes to the club and the remaining \$27.00 dollars will start the raffle for October. We will have 9 Orange Balls and 1 White ball.

The next Board meeting is Monday, October 1st.

The next General meeting will be Tuesday, October 9th.

Motion by Doug Keller and seconded by Tracy Trammell, to adjourn meeting. Motion passed.

Meeting Adjourned at 8:28 pm.

Submitted by: Steve Snider – AMOS Secretary